

**Behavioral Health Board Meeting**  
**2180 Johnson Ave., Annex Building**  
**San Luis Obispo, CA 93401**

**Nov. 20, 2013**  
**3:00pm– 5:00pm**  
**805-781-4719**

- 1. CALL TO ORDER**
- 2. INTRODUCTIONS AND ANNOUNCEMENTS**
- 3. CITIZEN COMMENTS: CITIZENS ARE INVITED TO MAKE COMMENTS RELEVANT TO BEHAVIORAL HEALTH ISSUES AT THIS TIME. WE ASK THAT YOU LIMIT THE TIME TO THREE MINUTES.**
- 4. ACTION ITEM: DISCUSSION AND APPROVAL OF MINUTES FROM SEPTEMBER 18, 2013 MEETING.**
- 5. Presentation: Elizabeth Graves, ASW – Veterans Outreach Therapist**
- 6. Presentation: Inpatient and Psychiatric Services – Daisy Ilano, M.D. Medical Director**
- 7. DIRECTOR’S REPORT: FRANK WARREN (DESIGNEE)**
  - DIRECTOR START DATE
  - SB 82 AND OTHER GRANTS
  - STATE OF DEPARTMENT
- 8. COMMITTEE REPORTS:**
  - MEMBERSHIP COMMITTEE
  - SERVICES COMMITTEE
  - EDUCATION/ADVOCACY COMMITTEE
  - QUALITY IMPROVEMENT COMMITTEE
  - ADULT SERVICES POLICY COUNCIL
  - EXECUTIVE COMMITTEE
- 9. ADJOURNMENT**

**Board Members – Chair, David Riester**

**Services Committee**

PAM CRABAUGH  
JILL HEUER  
KELLY KENITZ  
STEPHAN PONCE  
CHARMAINE QUINLAN  
JASON REED  
DAVID RIESTER  
CLINT WEIRICK  
KARL HANSON

**EDUCATION/ADVOCACY COMMITTEE**

LINDA CONNOLLY  
THERESA MERKLE-SCOTT  
VICKI SHELBY  
AURORA WILLIAM  
JIM SALIO

**QUALITY IMPROVEMENT**

TYLER BROWN  
JOYCE HEDDLESON  
LORNA HEWITT